

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015208

FILED
May 05, 2008
Secretary of State

Entity Name: LEGACY CONTRACTING SOLUTIONS, INC

Current Principal Place of Business:

1331 S. KILLIAN DR
UNIT C
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1331 S. KILLIAN DR
UNIT C
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-2247560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, PATRICK JAMES JR
17408 SENTIMENTAL JOURNEY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOGAN, PATRICK JAMES JR
2339 EDWARD RD.
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOGAN, PATRICK JAMES JR.
Address: 17408 SENTIMENTAL JOURNEY
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MOORE, WILLIAM C
Address: 17408 SENTIMENTAL JOURNEY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOGAN, PATRICK JAMES JR.
Address: 2339 EDWARD RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK JAMES HOGAN JR.

D

05/05/2008

Electronic Signature of Signing Officer or Director

Date